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Suzanne Henderson

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

AMENDMENT TO OIL AND GAS LEASE

State: Texas
County: Tarrant
Lessor: Dorothy L. Shaver, Individually, and as Successor to James H. Shaver, Deceased, and as Executor of the Estate of James H. Shaver, Deceased.
4712 Trail Bend Circle
Fort Worth, TX 76109
Lessee: XTO Energy Inc.
Effective Date: September 18, 2008

Lessee, named above, is the present owner of an Oil and Gas Lease (the "Lease"), dated September 18, 2008, from Lessor, named above, recorded as Tarrant County Clerk's Document No. D208376850, Official Public Records of the county and state named above.

At the time the Lease was entered into, the description of the lands contained in the Lease was believed by Lessor and Lessee to cover, and was intended by them to cover, certain lands owned by Lessor.

Since the execution, delivery, and recording of the Lease, it has been discovered that the description of lands contained in the Lease does not adequately describe the lands Lessor intended to lease to Lessee. Lessor and Lessee desire to amend and correct the description of lands contained in the Lease to accurately identify the lands to be covered by the Lease.

For adequate consideration, and the further consideration of the obligations and agreements contained in the Lease, Lessor acknowledges and agrees that the Lease shall cover, and the Lease is amended, so that it now covers the following lands in the county and state named above:

0.4300 acre of land, more or less, and being more particularly described as Lot A-35, Block 1, Overton Woods Addition to the City of Fort Worth, Tarrant County, Texas, according to a Plat recorded in Volume 388-141, Page 90 Plat Records, Tarrant County, Texas, out of the L.J. Edwards Survey, Abstract No. 464; F.G. Beasley Survey, Abstract No. 135; and B.B.B. & C.R.R. Co. Survey, Abstract No. 216, Tarrant County, Texas.

Lessor ratifies, adopts, and confirms the Lease and extends the Lease to cover the lands described in this Amendment as if the description of lands set out above had been originally included in the Lease. Lessor grants, leases, and lets to Lessee, its successors and assigns, the

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lands described in this Amendment for the purposes and upon the terms, conditions, and provisions contained in the Lease.

This Amendment shall be binding for all purposes on Lessor and Lessor's successors, heirs and assigns.

This Amendment is signed by Lessor as of the date of the acknowledgment of signature (s) below, but is effective for all purposes as of the Effective Date stated above.

LESSOR:

Edwin Shaver

Dorothy L. Shaver, Individually, and as Successor to James H. Shaver, Deceased, and as Executor of the Estate of James H. Shaver, Deceased

By: Edwin Shaver, as Agent and Attorney-in-Fact under Power of Attorney

THE STATE OF TEXAS §
 §
COUNTY OF Tarrant §

This instrument was acknowledged before me on the 25th day of August, 2009, by Edwin Shaver, as Agent and Attorney-in-Fact under Power of Attorney for and on behalf of Dorothy L. Shaver, Individually, and as Successor to James H. Shaver, Deceased, and as Executor of the Estate of James H. Shaver, Deceased.

Elaine F. Abbott

Notary Public in and for the State of Texas

